



BOARD OF COUNTY COMMISSIONERS

970.453.3402 ph | 970.453.3535 f

208 East Lincoln Ave. | PO Box 68

www.SummitCountyCO.gov

Breckenridge, CO 80424

SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS

Tuesday, September 28, 2021 at 1:30 p.m.

SUMMARY MINUTES

For assistance or questions regarding special accommodations, accessibility, or available audio/visual equipment, please contact 970-453-3403 as soon as possible.

I. CALL TO ORDER

The Regular Meeting of the Board of County Commissioners on Tuesday, September 28, 2021 was called to order by Chair, Elisabeth Lawrence, at 1:30 p.m. in the County Commissioners' Meeting Room, Summit County Courthouse, 208 Lincoln Avenue, Breckenridge, Colorado.

II. ROLL CALL

Board Members present and answered to the roll call were:

Elisabeth Lawrence, Chair

Tamara Pogue, Commissioner

Josh Blanchard, Commissioner

Staff Present were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Keely Ambrose, Deputy County Attorney; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Jessica Potter, Senior Planner; Dylan Graves, Planning Technician; Jim Curnutte, Planning Director; Andy Atencio, Information Systems Director; Paul Geiger, Engineer I; Robert Jacobs, Road and Bridge Director; Sid Rivers, Planner II; Brandi Timm, Planning Technician and Lori Dwyer, Deputy Clerk.

Additional Attendees in person and via Zoom: Zachary Becker, Kevin Burns, Mary Vitaler, Alysia Davis, Travis Davis, Emily Tracy, Mary Hartley, Samantha Nuechterlein, Julia Koster, and others that did not sign in.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

V. PROCLAMATIONS & ANNOUNCEMENTS

- A.** Proclamation Declaring October 2021 as "Conflict Resolution Month" in Summit County, Colorado.

Commissioner Blanchard gave an introduction to the Conflict Resolution group.

Emily Tracy noted several events that will be promoted during Conflict Resolution Month.

MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to approve Resolution 2021-67 Proclaiming October 2021 as "Conflict Resolution Month" in Summit County, Colorado.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- B. Proclamation Declaring October 2021 as "National Cyber Security Awareness Month" in Summit County, Colorado.

Andy Atencio noted that the best defensive strategy for cyber security is one of education and awareness.

MOTION: A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to approve Resolution 2021-68 Proclaiming October 2021 as "National Cyber Security Awareness Month" in Summit County, Colorado.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- C. Proposed resolution in support of Summit Combined Housing Authority Ballot Measure 6B.

MOTION: A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to approve Resolution 2021-69, in support of Summit Combined Housing Authority Ballot Measure 6B.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- D. Proposed resolution in support of Summit Fire & EMS Protection District Ballot Measure 6A.

Fire Chief Travis Davis noted the importance of the ballot measure, and noted the fiscal responsibility of the organization.

MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to approve Resolution 2021-70, in support of Summit Fire & EMS Protection District Ballot Measure 6A.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. CONSENT AGENDA

- A. Approval of 9-14-21 Regular Meeting Minutes. **Approved as presented;**
and
- B. Warrant List of 9-1-21 to 9-15-21 (Finance). **Approved as presented by the Finance Department; and**
- C. Liquor License Renewal for El Zecatecano LLC dba EL ZACATECANO MEXICAN FOOD;Hotel & Restaurant; Kimberly Carrillo; located at 189 Ten Mile Circle, Copper Mountain, CO(Clerk). **The Sheriff's report indicated no record of negative information on the establishment and stated no reason to disapprove the**

- issuance of the license at this time; and**
- D.** Liquor License Renewal for Element29 at Copper LLC dba ELEMENT29 AT COPPER; Tavern; Stephen Finger; located at 640 Village Road, Copper Mountain, CO (Clerk). **The Sheriff's report indicated no record of negative information on the establishment and stated no reason to disapprove the issuance of the license at this time; and**
 - E.** Liquor License Modification for Keystone Coffee Company LLC dba STEEP; Premise Modification; Elissa Slezak; located at 23110 U.S. Highway 6 Units #13-16, Keystone, CO (Clerk). **The Sheriff's report indicated no record of negative information on the establishment and stated no reason to disapprove the issuance of the license at this time; and**
 - F.** Liquor License Renewal for Keystone Food & Beverage Co. dba 9280'; Hotel & Restaurant; Christopher Sorensen; located at 140 Ida Belle Drive Unit #F11, Keystone, CO (Clerk). **The Sheriff's report indicated no record of negative information on the establishment and stated no reason to disapprove the issuance of the license at this time; and**
 - G.** Liquor License Modification for Keystone Food & Beverage Co. dba 9280'; Hotel & Restaurant; Ashley Jeitz; located at 140 Ida Belle Drive Unit #F11, Keystone, CO (Clerk). **The Sheriff's report indicated no record of negative information on the establishment and stated no reason to disapprove the issuance of the license at this time; and**
 - H.** Easement for Soil Nail Installation (Engineering). **Approved as presented; and**
 - I.** Roadway Easement for 780 Little Beaver Trail. **Approved as presented; and**

MOTION: A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to approve the Consent Agenda, items A-I, as presented.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. NEW BUSINESS

- A.** A request for a Class 6 lot line vacation and easement adjustment at Old Keystone Golf Course Subdivision, Lot 60 and 61; a total of 0.493 acres, zoned Keystone Resort PUD. (PLN21-077/Heidi I Wagner Revocable Trust) Snake River Basin.

Dylan Graves gave a background including neighbor concerns and staff review. He noted that staff recommends approval with seven findings and two conditions.

Paul Geiger shared how the site plan addresses the neighbor's concerns.

MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to approve Resolution 2021-71, A request for a Class 6 lot line vacation and easement adjustment at Old Keystone Golf Course Subdivision, Lot 60 and 61; a total of 0.493 acres, zoned Keystone Resort PUD, with 7 findings and 2 conditions.(PLN21-077/Heidi I Wagner Revocable Trust) Snake River Basin.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- B.** A General Subdivision Exemption to replat and relocate new and existing utilities; Lot

4A-1, One River Run Sub; a 4.90 acre parcel, zoned Keystone PUD. (PLN20-036/One Rive Run Acquisition LLC) Snake River Basin.

Mr. Graves noted that staff has reviewed the application, and so have applicable utility companies and the Keystone Neighborhood Company. Staff recommends approval with seven findings and no conditions.

MOTION: A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to approve Resolution 2021-72, A General Subdivision Exemption to replat and relocate new and existing utilities; Lot 4A-1, One River Run Sub; a 4.90 acre parcel, zoned Keystone PUD with 7 findings and no conditions. (PLN20-036/One Rive Run Acquisition LLC) Snake River Basin.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

C. Designate the Neighborhood per Resolution 2015-69; Tract A, Sonne PUD, 0.25 acres, zoned Sonne PUD (PLN21-084) Snake River Basin.

Jim Curnutte gave a background to the neighborhood designation including the prior application for a retail marijuana license, which was denied by the Planning Department and later appealed by the applicant. He noted there will be a public hearing for the appeal, and the first step in the process is to designate the neighborhood. The applicant's attorney has suggested a larger neighborhood boundary than originally suggested by staff.

Keely Ambrose gave a verbal description of the suggested neighborhood, which includes unincorporated developed area along Highway 6 encompassing Elk Circle to the edge of resort development at Independence Road.

MOTION: A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to approve the neighborhood designation as verbally described by the Deputy County Attorney and as reflected in the neighborhood map and per Resolution 2015-69.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. ADJOURNMENT

The meeting was adjourned at 1:57 p.m.

Respectfully submitted,


Lori Dwyer, Deputy Clerk

Approved by:


Elisabeth Lawrence, Chair

NOTE: These minutes are a summary of the proceedings and motions of the September 28, 2021 Board of County Commissioners' Regular Meeting. The complete digital recording is available in the Office of the County Manager, Summit County Courthouse, 3rd Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.